

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, JANUARY 11, 2000  
7:30 A.M.**

1. ROLL CALL

Present: Council Members – Hitchcock, Nakanishi, Pennino and Mann (Mayor)

Absent: Council Members – Land

Also Present: City Manager Flynn, Deputy City Manager Keeter, Economic Development  
Director Goehring, Public Works Director Prima, Community Development  
Director Bartlam, City Attorney Hays and City Clerk Reimche

2. CLOSED SESSION

Mayor Mann adjourned the meeting to a Closed Session to discuss the following matter:

- a) Prospective acquisition of real property, APN #043-022-11, 043-022-06, 043-022-07 and 037-270-17; the negotiating parties are City of Lodi and the property owners; Government Code §54956.8

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

Mayor Mann reconvened the meeting at approximately 7:40 a.m. and disclosed that Council provided direction to staff to begin negotiations on a parcel of property.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 7:40 a.m.

ATTEST:

Alice M. Reimche  
City Clerk